

**OTAY RANCH PRESERVE OWNER/MANAGER (POM)
POLICY COMMITTEE MEETING**

1800 Maxwell Road, Lunch Room
Chula Vista, CA 91911

January 23, 2008
1:00 - 4:00 p.m.

AGENDA

I. Call To Order

II. Approval of POM PMT Meeting Minutes of October 5, 2007

III. Public Comment on items not related to Agenda

IV. Status Reports

A. Projects (*Lynch, Lundstedt*)

1. County of San Diego

- a. General Plan Amendment (*initiated by Otay Project L.P.*) – Elimination of Conveyance Plan and the Coastal Sage Scrub Restoration Requirement
- b. Environmental Subdivision (*initiated by McMillin*) – Otay Mesa
- c. Boundary Adjustments (2) (*initiated by McMillin*) – Otay Mesa
- d. Village 13 – Resort and Preserve Community (*initiated by Otay Project L.P.*)
- e. Board Policy I-109 Otay Ranch Implementation Document Amendment (*initiated by the County of San Diego*) - Adoption of Phase 2 RMP and Preserve Boundary Modifications

2. City of Chula Vista

- a. Championship Off-Road Racing (CORR) (*initiated by CORR*)

3. County of San Diego and City of Chula Vista

- a. Wolf Canyon Vacation/Substitution (initiated by Otay Project L.P.)
- b. OVRP Trails Coordination

B. Preserve Status (*Goddard, Lundstedt*)

1. Conveyed/Acquired/125-Mitigation Lands (Total: 3,252.27)

- a. McMillin
- b. County
- c. City
- d. SR-125 Mitigation Land
- e. 3rd Party Acquisitions:
 - USFWS
 - CDFG
 - Trust for Public Lands

2. **Pending Fee Title Transfers/IODs to be Accepted** (Total: 565.528)
 - a. Otay Ranch Company
 - b. Brookfield Shea
3. **Pending Conveyances with Outstanding Issues** (Total: 740.959)
 - a. Future infrastructure language
 - b. Village 13 boundary modifications
 - c. Wolf Canyon – MSS Restoration Requirements
 - d. McMillin, 0.586 ac – Access and size
4. **Acknowledged Conveyance Proposed for Vacation and Replacement**
 - a. Eastern Village 13
 - b. Wolf Canyon
5. **Preserve/Development Balance**

Preserve	Development
~ 4,800 ac (42%) committed to Preserve <ul style="list-style-type: none"> • ~3,250 ac (29%) dedicated to open space preserve • ~1,293 ac managed by the POM 	~ 4,000 ac (42%) development built or acquired by 3 rd party*
~ 6,575 ac (58%) available for conveyance	~ 5,600 ac (58%) left for development

* Data is from CV matrix dated 01/17/07

- V. **Conveyance Acceptance Strategy** (*Hanley, Lundstedt*)
- VI. **Non-Otay Ranch Project Mitigation Land Program** (*Hanley, Lundstedt*)
- VII. **Long-Term Implementation Plan** (*Hanley, Lundstedt*)
- VIII. **Finance/CFD 97-2 Update** (*Lundstedt*)
- IX. **Eastern Otay Valley Regional Park (OVRP) Trails Planning** (*Batchelder*)
- X. **Discussions with the San Diego National Wildlife Refuge** (*Hanley, Lundstedt*)
- XI. **Next Meeting**
- XII. **Adjournment**